

Item # _____

Moved by: _____

Prepared by: Julie Coffey

Seconded by: _____

Approved by: _____
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET FOR A GRANT IN THE AMOUNT OF \$256,255.00 FOR A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE WEST TENNESSEE CHILD PASSENGER SAFETY PROGRAM. THIS ITEM REQUIRES EXPENDITURE AND APPROPRIATION OF STATE GRANT FUNDS IN THE AMOUNT OF \$256,255.00. SPONSORED BY COMMISSIONER MIKE CARPENTER

WHEREAS, The Tennessee Department of Transportation, Governor's Highway Safety Office has awarded Shelby County Government a grant in the amount of \$310,168.45 for the purpose of operating the Child Passenger Safety Program to reduce vehicle related injuries and fatalities among children ages 9 and under in Shelby County and other Counties in West Tennessee; and

WHEREAS, The Shelby County Office of Early Childhood and Youth, within the Shelby County Division of Community Services, will work with the Governor's Highway Safety Office to administer the program activities; and

WHEREAS, The budget period for this grant is October 1, 2009 through September 30, 2010; and

WHEREAS, It is necessary to amend the FY 2010 Shelby County Operating Budget to appropriate grant funds in the amount of \$256,255.00 for a nine-month period from October 1, 2009 through June 30, 2010; and

WHEREAS, Funds for the period of July 1, 2010 through September 30, 2010 will be budgeted contingent upon the approval of funds by the Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds appropriated to expend grant funds in the amount of \$256,255.00 per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget be amended per Exhibit B, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the award, acceptance and expenditure of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said contract and to take proper credit in the accounting therefor.

A C Wharton, Jr., County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED_____

SUMMARY

I. Description of Item

Resolution amends the FY 2010 Operating Budget for a grant from the Tennessee Department of Transportation, Governor's Highway Safety Office for the purpose of operating the Child Passenger Safety Program to reduce vehicle related injuries and fatalities among children ages 9 and under in Shelby County and other Counties in West Tennessee. The total grant is for \$310,168.45, of which \$256,255.00 will be spent in FY 2010 and the remainder budgeted in FY 2011.

II. Source and Amount of Funding

- A. Tennessee Department of Transportation, Governor's Highway Safety Office
- B. \$256,255.00

III. Contract Items

- A. Federal through State
- B. October 1, 2009 through September 30, 2010

IV. Other Information Pertinent to Approval of this Resolution

Administration recommends approval of this resolution.